

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-25 13:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac7bd418fa1d8321cf9066f5551a5e03799f3160</u>
TOTAL RECEIVED	27.423487852596799996 MATIC
	11.41 USD
TOTAL SEND	21.034438790028662680 MATIC
	8.75 USD

Token	Balance
MATIC	6.389049062568138204 MATIC
	2.65 USD
(PoS) Tether USD	2.294715 USDT
	2.29 USD
\$ apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDT Airdrop	N/A vip
Polygon Event	N/A PolyEvent.Plus
1000\$ REWARDS	N/A token-rewards.xyz
'	N/A Reward at usdt-nft.com
\$1000 USDT Airdrop	N/A dt.org
5000 BUSD	N/A NFT VOUCHER


Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A get-usd.xyz
1 stETH	N/A LIDO Drop
5 ETH by Base	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 11:47:17	<u>0x39d1d05ab707d6db11770b32d16990eb729ea2c1309e2d5f797bcf16e2e553ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-15 11:47:17	<u>0x39d1d05ab707d6db11770b32d16990eb729ea2c1309e2d5f797bcf16e2e553ca</u>	- 0.3358401184618147 18 MATIC  0.28 USD	✓
3	2023-12-15 11:47:17	<u>0x39d1d05ab707d6db11770b32d16990eb729ea2c1309e2d5f797bcf16e2e553ca</u>	- 0.5867544711515770 84 MATIC  0.50 USD	✓
4	2023-12-15 11:46:59	<u>0x8498f1828e0c4ead2a5bd25c4c155716e47d390d9db5fba2a0f3646c80698e36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-15 11:46:59	<u>0x8498f1828e0c4ead2a5bd25c4c155716e47d390d9db5fba2a0f3646c80698e36</u>	- 0.0014709244260244 04 MATIC  0.00 USD	✓
6	2023-12-15 11:46:59	<u>0x8498f1828e0c4ead2a5bd25c4c155716e47d390d9db5fba2a0f3646c80698e36</u>	- 0.0027225731379752 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-15 11:45:37	<u>0xc9301cea8e657e187717</u> <u>387fb1312c7943d3e3d025</u> <u>7bab94a380092f9efdbb33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-15 11:45:37	<u>0xc9301cea8e657e187717</u> <u>387fb1312c7943d3e3d025</u> <u>7bab94a380092f9efdbb33</u>	- 0.0166765706322969 14 MATIC  0.01 USD	✓
9	2023-12-15 11:45:37	<u>0xc9301cea8e657e187717</u> <u>387fb1312c7943d3e3d025</u> <u>7bab94a380092f9efdbb33</u>	- 0.0289822381267051 61 MATIC  0.02 USD	✓
10	2023-12-15 11:38:55	<u>0x1164ffde4ca0a2ff9c17</u> <u>8e06283a5ecdb08e91d322</u> <u>50f4f04385e50279ad86e2</u>	- 20.000000000000000000 000 MATIC  17.20 USD	✓
11	2023-12-15 11:38:55	<u>0x1164ffde4ca0a2ff9c17</u> <u>8e06283a5ecdb08e91d322</u> <u>50f4f04385e50279ad86e2</u>	- 0.023457720000000000 01 MATIC  0.02 USD	✓
12	2023-12-15 11:38:55	<u>0x1164ffde4ca0a2ff9c17</u> <u>8e06283a5ecdb08e91d322</u> <u>50f4f04385e50279ad86e2</u>	- 0.0385341740922687 11 MATIC  0.03 USD	✓

#### INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-15 11:37:11	<u>0xeb2c995d72aa303f2b95</u> <u>a2ab4c63ffe7dc9656af55</u> <u>6e07359ecf1e4579127800</u>	+ 27.423487852596799 996 MATIC  23.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount		
1	2024-01-24 09:23:35	<u>0x02ecad1c9a58734d9e88d8d59ffe4b3424730a09a5cad6e4ff58d39e22b463fd</u>	+ 0.001851 USDT 0.00 USD		✓
2	2024-01-23 12:56:20	<u>0xea630f834a36499afe23feb8abd6005aa0d0ecb7d1b81ee75fdc5f6371e859e7</u>	+ 0.000925 USDT 0.00 USD		✓
3	2024-01-23 12:24:11	<u>0x93ba5c7f59ca77682d90b748801ea194c156416a0bf2f19ce29199bf60d60d50</u>	+ 0.000925 USDT 0.00 USD		✓
4	2024-01-23 11:19:09	<u>0xc2de9cf3cff2f0f334f522ab744526368dc0780ca4b01d03d0f2db061d68bdea</u>	+ 0.001851 USDT 0.00 USD		✓
5	2024-01-23 11:19:09	<u>0xc2de9cf3cff2f0f334f522ab744526368dc0780ca4b01d03d0f2db061d68bdea</u>	+ 0.001851 USDT 0.00 USD		✓
6	2024-01-23 11:11:53	<u>0x229ccd735da41a3ca540909e062f61c4bc5590cb1d3e9e6c64c3db0f0444593c</u>	+ 0.000925 USDT 0.00 USD		✓
7	2024-01-23 11:11:53	<u>0x229ccd735da41a3ca540909e062f61c4bc5590cb1d3e9e6c64c3db0f0444593c</u>	+ 0.000925 USDT 0.00 USD		✓
8	2024-01-23 08:24:04	<u>0xba0acf1ffdc39e406b1dbee50b987bcc355374dd2c6dce0907fb8e8107f992c3</u>	+ 0.001851 USDT 0.00 USD		✓
9	2024-01-17 18:10:02	<u>0xa324c961a111341adddb bdd7c334a364dace1f62a24ba510605d7b000c7d1298</u>	+ 0.001851 USDT 0.00 USD		✓

#	Date & time	Transaction Id	Amount		
10	2024-01-17 18:08:24	<u>0x847f1362889f40503afa</u> <u>73eb7defcd8849c47a62ac</u> <u>a46ea7ecc26737d6a65831</u>	+ 0.000925 USDT	0.00 USD	✓
11	2024-01-15 12:18:12	<u>0x2b7b3928a935427cceb</u> <u>6d0cf4070e1c5cfa525123</u> <u>8f88d329e6207ad1cc90d4</u>	+ 0.000925 USDT	0.00 USD	✓
12	2024-01-15 12:18:12	<u>0x2b7b3928a935427cceb</u> <u>6d0cf4070e1c5cfa525123</u> <u>8f88d329e6207ad1cc90d4</u>	+ 0.000925 USDT	0.00 USD	✓
13	2024-01-15 11:54:07	<u>0x3aeecae8fec43df41eea</u> <u>c76db3d4da317c8492a4a8</u> <u>211209f89ac8f528f169b9</u>	+ 0.000925 USDT	0.00 USD	✓
14	2024-01-15 10:25:48	<u>0x7b09c8fde2c97d7ccee3</u> <u>664b046bee8b5b147aa17a</u> <u>e285a00ab263e2c381d61c</u>	+ 0.000925 USDT	0.00 USD	✓
15	2024-01-15 10:06:34	<u>0x9f448f02c26e519852c2</u> <u>4732dc12ccab0406d1d531</u> <u>b2a6f249487f9688403d8a</u>	+ 0.000925 USDT	0.00 USD	✓
16	2024-01-15 09:55:30	<u>0xc73f5ef853fafa398a02</u> <u>7d6ea62697816b81cce645</u> <u>3eb1abe34e118f3c730fba</u>	+ 0.000925 USDT	0.00 USD	✓
17	2024-01-14 20:18:16	<u>0xa24e88ee4623946e2c1b</u> <u>1a8f432207647c7bf0a0aa</u> <u>a8758d6ef40925a3182470</u>	+ 0.000925 USDT	0.00 USD	✓
18	2024-01-14 20:13:29	<u>0xa31aad3abee356144cb4</u> <u>c60b93c5410a76b6245e1a</u> <u>1b2846af7f783f0cd96133</u>	+ 0.000925 USDT	0.00 USD	✓

#	Date & time	Transaction Id	Amount		
19	2024-01-14 20:11:07	<u>0x10c3bc10f468b6f5da90586d22e8d367841c60fb6ec539411198c8add43ce372</u>	+ 0.000925 0.00	USDT 	
20	2024-01-14 19:59:39	<u>0x22ad4ebbb4f3412b5e7f433a47c5f37c87ea63c6eb57e20f4d762dd58eff52be</u>	+ 0.000925 0.00	USDT 	
21	2024-01-14 19:55:15	<u>0x62d33007c3089dfaaf6a31cfda67d9d7bbea396cf3b4c74e239156385c840075</u>	+ 0.000925 0.00	USDT 	
22	2024-01-13 16:09:18	<u>0xc49fd2b70137b83a2964b47d38d7491395eb79668990822c65a9cefa96995a9f</u>	+ 0.001851 0.00	USDT 	
23	2024-01-13 06:27:53	<u>0x1887cf37582aa1d2459c7fa65e9281329083288786f6a27ac2f4fa9c257a0e96</u>	+ 0.000925 0.00	USDT 	
24	2024-01-13 06:27:53	<u>0x1887cf37582aa1d2459c7fa65e9281329083288786f6a27ac2f4fa9c257a0e96</u>	+ 0.000925 0.00	USDT 	
25	2024-01-13 06:27:53	<u>0x1887cf37582aa1d2459c7fa65e9281329083288786f6a27ac2f4fa9c257a0e96</u>	+ 0.000925 0.00	USDT 	
26	2024-01-13 05:20:42	<u>0xef6ee3779f3e30139ff42a657fbc4eb5ca2641d47d7c5fcc943eb4de9fa1f1c4</u>	+ 0.000925 0.00	USDT 	
27	2024-01-09 18:40:23	<u>0x787e37c927541148db42772f0ddc94aad1ff939290b415fc8ed23fa8cd52c3f7</u>	+ 0.000925 0.00	USDT 	





#	Date & time	Transaction Id	Amount		
28	2024-01-09 18:29:02	<u>0x4d697675f2ee35f85804</u> <u>016f303fedef5680882b4c</u> <u>c41fd6d1e5ccf0bbd95976</u>	+ 0.000925 USDT 	0.00 USD	✓
29	2024-01-09 18:19:13	<u>0xb27b71694c7d01b042d7</u> <u>eaf6f9ddf13c49a1f2d261</u> <u>a0d775000f024e5b10192a</u>	+ 0.000925 USDT 	0.00 USD	✓
30	2024-01-09 18:15:03	<u>0x53df3d6e8f81462e851f</u> <u>7aead63b237441fe4fb0fc</u> <u>257125375c2123e9884a05</u>	+ 0.000925 USDT 	0.00 USD	✓
31	2024-01-09 18:15:03	<u>0x53df3d6e8f81462e851f</u> <u>7aead63b237441fe4fb0fc</u> <u>257125375c2123e9884a05</u>	+ 0.000925 USDT 	0.00 USD	✓
32	2024-01-09 18:09:45	<u>0xdcc3c377b150861239d2</u> <u>a63f45b85986bfd5588821</u> <u>16fa6bcd103b5dcecb03a4</u>	+ 0.000925 USDT 	0.00 USD	✓
33	2024-01-09 17:58:33	<u>0x1a1caf599f49743d90f6</u> <u>6f71dbc229e2c8c09ef2e7</u> <u>32274476d94a320831b418</u>	+ 0.000925 USDT 	0.00 USD	✓
34	2024-01-09 15:49:20	<u>0x31babe27a44a0b45058d</u> <u>ed65cc356c4c17a3cb2c35</u> <u>fd6fe9237870fdb6c3a4d</u>	+ 0.000925 USDT 	0.00 USD	✓
35	2024-01-09 15:13:33	<u>0x8fe69c9f9e53aea63a59</u> <u>4bbfe88f120fa0df5eef59</u> <u>ee7d7ac470ed198188906e</u>	+ 0.000925 USDT 	0.00 USD	✓
36	2024-01-08 17:16:31	<u>0x856484305a1eb219bf10</u> <u>cb71873ce4254060fc694e</u> <u>fd7eec973beab16c3e3948</u>	+ 0.000925 USDT 	0.00 USD	✓

#	Date & time	Transaction Id	Amount		
37	2024-01-08 10:31:24	<u>0x949d8b323fa2f0285662</u> <u>51c7c5a2f3da51b4d97334</u> <u>0615e0e5eb91ffc2bc00a1</u>	+ 0.000925 USDT	✓	0.00 USD
38	2024-01-08 10:31:24	<u>0x949d8b323fa2f0285662</u> <u>51c7c5a2f3da51b4d97334</u> <u>0615e0e5eb91ffc2bc00a1</u>	+ 0.000925 USDT	✓	0.00 USD
39	2024-01-07 17:26:29	<u>0x125be7b4f5aee9bd5b40</u> <u>30db26880e5dd563c91925</u> <u>5769780a838ef148e354bd</u>	+ 0.000925 USDT	✓	0.00 USD
40	2024-01-07 16:40:55	<u>0x8a941f7afac10bbd0035</u> <u>ba3ed72fff629b9778bbe7</u> <u>32834ce252585f23e39dbb</u>	+ 0.000925 USDT	✓	0.00 USD
41	2024-01-07 15:06:31	<u>0x6bf464bf4be1bccdc05b</u> <u>5b4b4c5955c4b7e9a58af5</u> <u>970ca11b10f745f366cc85</u>	+ 0.001851 USDT	✓	0.00 USD
42	2024-01-07 15:05:29	<u>0x1317e93be18c5dac5553</u> <u>9a2678ead6c4de290b2be9</u> <u>98c0f760f4bbc07e91c85a</u>	+ 0.000925 USDT	✓	0.00 USD
43	2024-01-07 14:33:34	<u>0x7b9ea0bebc9f71779452</u> <u>b202cf074c76256bd1eb39</u> <u>871216de1d25c36c283915</u>	+ 0.001851 USDT	✓	0.00 USD
44	2024-01-07 14:33:34	<u>0x7b9ea0bebc9f71779452</u> <u>b202cf074c76256bd1eb39</u> <u>871216de1d25c36c283915</u>	+ 0.001851 USDT	✓	0.00 USD
45	2024-01-07 14:32:32	<u>0x76c66ce7eefe6db10852</u> <u>f894d3ca0f2e4c33527047</u> <u>e8f42cbcf724cfd157ee8</u>	+ 0.000925 USDT	✓	0.00 USD



#	Date & time	Transaction Id	Amount		
46	2024-01-07 10:08:05	<u>0xe72f2b652fe80a266fbf b94b2883866a835fc6755c e4eb5ee786b5622a8491f1</u>	+ 0.000925 USD 0.00 USD	USDT	✓
47	2024-01-07 09:52:02	<u>0xb7ea35da57173bfe441f 855c9fdae5b20db12917b2 ca45e351a4336a4bfb8d90</u>	+ 0.001851 USD 0.00 USD	USDT	✓
48	2024-01-07 09:35:57	<u>0xfec1b16e5f1ebca70232 9f3ae06c3f2951165a40f9 aeb28fa78e706707d82688</u>	+ 0.001851 USD 0.00 USD	USDT	✓
49	2024-01-07 07:51:35	<u>0x4edde6efa46f85be3fb4 cda2a36d3cd3c11c4ebbb5 a162f9bcfce7361ae10d6d</u>	+ 0.001851 USD 0.00 USD	USDT	✓
50	2024-01-07 07:47:41	<u>0x9a25b2e69d92f2791153 0aed15913dd0a23693990a bb2448549216a769f970ad</u>	+ 0.000925 USD 0.00 USD	USDT	✓
51	2024-01-07 07:47:41	<u>0x9a25b2e69d92f2791153 0aed15913dd0a23693990a bb2448549216a769f970ad</u>	+ 0.000925 USD 0.00 USD	USDT	✓
52	2024-01-07 07:27:43	<u>0x645c8f2c55c4c8c5e8bd 767d7cd72011e92e0bc810 92c38fd7a5cb6273febbbd</u>	+ 0.000925 USD 0.00 USD	USDT	✓
53	2024-01-07 07:23:17	<u>0x97561d9b20e5378d79ed a357a310abdfd1469db53b e3b21a4476988b0211de0f</u>	+ 0.000925 USD 0.00 USD	USDT	✓
54	2024-01-07 05:24:04	<u>0xca520bf0d1b52887210f a6d7fba37c833396b9126a e89f1a8532b2136bccb24f</u>	+ 0.001851 USD 0.00 USD	USDT	✓










#	Date & time	Transaction Id	Amount		
55	2024-01-07 05:22:28	<u>0x0e96a4614b0564cdf1f3</u> <u>41dccc162019b9aba3e059</u> <u>83f91e1bceb6c1b96b9b9b</u>	+ 0.000925 USD	USDT 	✓
56	2024-01-05 11:28:14	<u>0x20d3995e261e71457001</u> <u>7c32e015bbe6a6440b4bea</u> <u>790cca12744dfe7d1bc09e</u>	+ 0.000925 USD	USDT 	✓
57	2024-01-05 11:28:14	<u>0x20d3995e261e71457001</u> <u>7c32e015bbe6a6440b4bea</u> <u>790cca12744dfe7d1bc09e</u>	+ 0.000925 USD	USDT 	✓
58	2024-01-04 12:28:45	<u>0x86fcb4532dbc1ff2325b</u> <u>eb83d19e7d8129ad462be9</u> <u>0f6a2be6af16d555f914e8</u>	+ 0.000925 USD	USDT 	✓
59	2024-01-04 11:55:04	<u>0xb79d5759ef15dcfe98b5</u> <u>fedf8c8111c629dcb9fb5d</u> <u>4b77e84f09b5b78d62056f</u>	+ 0.000925 USD	USDT 	✓
60	2024-01-04 06:10:52	<u>0xd7c2daffd94c4db458e3</u> <u>10df2d717e27a8b0c17d04</u> <u>dbe68e593b07275214a45c</u>	+ 0.000925 USD	USDT 	✓
61	2024-01-04 06:03:22	<u>0x02a280d8de0646991761</u> <u>ad373608ceb502c43750b9</u> <u>4091d3632aeb3611047a3</u>	+ 0.001851 USD	USDT 	✓
62	2024-01-03 07:56:33	<u>0x12503e7dedb926548e40</u> <u>2b827a418b50ecfbabc6f5</u> <u>b2f322667a75f4fec201d2</u>	+ 0.000925 USD	USDT 	✓
63	2024-01-02 16:02:24	<u>0xbd2781ee88096499cb19</u> <u>5d49fcef49cca798022dd3</u> <u>05bcb6587106b92a56e074</u>	+ 0.001851 USD	USDT 	✓

#	Date & time	Transaction Id	Amount		
64	2024-01-02 16:02:24	<u>0xbd2781ee88096499cb19</u> <u>5d49fcef49cca798022dd3</u> <u>05bcb6587106b92a56e074</u>	+ 0.001851 USDT 	0.00 USD	✓
65	2024-01-02 16:02:24	<u>0xbd2781ee88096499cb19</u> <u>5d49fcef49cca798022dd3</u> <u>05bcb6587106b92a56e074</u>	+ 0.018518 USDT 	0.01 USD	✓
66	2024-01-02 15:59:04	<u>0x23265dc7a6138e93a738</u> <u>d601f10dcc0a22473e0206</u> <u>8cdbc856f98de54564d4b8</u>	+ 0.000925 USDT 	0.00 USD	✓
67	2024-01-01 17:32:04	<u>0xdb8371aba2b87b82f309</u> <u>739de7cb3df5ff033a9fd7</u> <u>01060a7d4558d8a8147e22</u>	+ 0.000925 USDT 	0.00 USD	✓
68	2023-12-31 07:32:09	<u>0xd739ceee541e918391d1</u> <u>48f6180c7e1e9a5e239798</u> <u>0588b3da67fb40af1f4eae</u>	+ 0.001851 USDT 	0.00 USD	✓
69	2023-12-31 07:30:39	<u>0xc76344f97119004817de</u> <u>5b4c37335db897a3179cfc</u> <u>321e58ab1f21f5bdf6b4ea</u>	+ 0.000925 USDT 	0.00 USD	✓
70	2023-12-31 04:47:11	<u>0xd53d78abc548fa5c8768</u> <u>26cca72d863766607c5f05</u> <u>778de30e4ca15267ca62a2</u>	+ 0.001851 USDT 	0.00 USD	✓
71	2023-12-31 04:47:11	<u>0xd53d78abc548fa5c8768</u> <u>26cca72d863766607c5f05</u> <u>778de30e4ca15267ca62a2</u>	+ 0.001851 USDT 	0.00 USD	✓
72	2023-12-30 17:21:55	<u>0x8e4d9478557c69ab1d41</u> <u>42c98f3aea52c3822ddb8e</u> <u>33f4662f2f6f5278624ccb</u>	+ 0.000925 USDT 	0.00 USD	✓

#	Date & time	Transaction Id	Amount		
73	2023-12-30 17:21:55	<u>0x8e4d9478557c69ab1d4142c98f3aea52c3822ddb8e33f4662f2f6f5278624ccb</u>	+ 0.000925 0.00	USDT 	
74	2023-12-30 16:45:45	<u>0x825c63fb89ab9d2795f36e0dde1b6adb9d6023fbe5ca95720fc3d554fc945d28</u>	+ 0.001851 0.00	USDT 	
75	2023-12-30 13:45:40	<u>0xa3b85d8f8d20057d9916625893d6faf81a5e270eca82fc3e6ea893831d120863</u>	+ 0.001851 0.00	USDT 	
76	2023-12-30 13:45:40	<u>0xa3b85d8f8d20057d9916625893d6faf81a5e270eca82fc3e6ea893831d120863</u>	+ 0.018518 0.01	USDT 	
77	2023-12-30 13:38:30	<u>0x62906c46003ed1b8a0742f1a8eda443d0912e33eb4e14ebc7aae75b4b1a567e7</u>	+ 0.000925 0.00	USDT 	
78	2023-12-30 13:38:30	<u>0x62906c46003ed1b8a0742f1a8eda443d0912e33eb4e14ebc7aae75b4b1a567e7</u>	+ 0.009259 0.00	USDT 	
79	2023-12-30 02:44:41	<u>0x6634aefba75ebff1c0fa7d2062742e04cde717fcbae9f0d152fcee710585fc1</u>	+ 0.000961 0.00	USDT 	
80	2023-12-30 02:44:41	<u>0x6634aefba75ebff1c0fa7d2062742e04cde717fcbae9f0d152fcee710585fc1</u>	+ 0.000961 0.00	USDT 	
81	2023-12-30 02:34:05	<u>0x1609e8d9f36d3135ee92a87ad8617c09da18f6afd0e6efc6ab55cc24a6a7cdd9</u>	+ 0.001923 0.00	USDT 	









#	Date & time	Transaction Id	Amount		
82	2023-12-30 02:34:05	<u>0x1609e8d9f36d3135ee92 a87ad8617c09da18f6afd0 e6efc6ab55cc24a6a7cdd9</u>	+ 0.001923 USDT 0.00 USD		✓
83	2023-12-29 17:40:37	<u>0x2ccfbdc9ca3f9c5d5d9a aef65d74ff24585914d49f 320ff7c2ce2914ec2ee1d7</u>	+ 0.000961 USDT 0.00 USD		✓
84	2023-12-29 13:29:53	<u>0xd7e4e8d18e32d5bd61fd 96f4c8cd87890792ba4589 366ec4dfb1590ead4f199c</u>	+ 0.000961 USDT 0.00 USD		✓
85	2023-12-29 06:33:35	<u>0x7b9b1dde88f7f664314c ff955a9066877eb81d6381 6125384219ac940e031f2c</u>	+ 0.001923 USDT 0.00 USD		✓
86	2023-12-29 06:33:35	<u>0x7b9b1dde88f7f664314c ff955a9066877eb81d6381 6125384219ac940e031f2c</u>	+ 0.001923 USDT 0.00 USD		✓
87	2023-12-29 06:33:35	<u>0x7b9b1dde88f7f664314c ff955a9066877eb81d6381 6125384219ac940e031f2c</u>	+ 0.019230 USDT 0.01 USD		✓
88	2023-12-29 01:48:01	<u>0x9c8ac7b942f8f7eecdff0 1445d6ac8d7184e768ac2c 18fd8e68f6aa39f1231bf4</u>	+ 0.001923 USDT 0.00 USD		✓
89	2023-12-29 01:48:01	<u>0x9c8ac7b942f8f7eecdff0 1445d6ac8d7184e768ac2c 18fd8e68f6aa39f1231bf4</u>	+ 0.000961 USDT 0.00 USD		✓
90	2023-12-28 11:12:06	<u>0x18264d5b8bd8408ccec6 127d42b0c2f825c8014071 e768571e18359882f0a81d</u>	+ 0.000961 USDT 0.00 USD		✓

#	Date & time	Transaction Id	Amount		
91	2023-12-28 07:58:57	<u>0xa8d04cbbcf45e5701716</u> <u>42f75d115e267596193039</u> <u>ae50146948d657b12732a3</u>	+ 0.000961 USDT 	✓	0.00 USD
92	2023-12-27 17:44:22	<u>0x20ed8140aa0749c0909a</u> <u>bc4e321e558d152a4e1040</u> <u>7de6e78743aedc5c71d1e3</u>	+ 0.000961 USDT 	✓	0.00 USD
93	2023-12-27 17:44:22	<u>0x20ed8140aa0749c0909a</u> <u>bc4e321e558d152a4e1040</u> <u>7de6e78743aedc5c71d1e3</u>	+ 0.000961 USDT 	✓	0.00 USD
94	2023-12-27 06:31:58	<u>0x0e2ac79bc8c7fe1f1bfc</u> <u>32dd16e4462ca65ba4648e</u> <u>8d6a184399ebfdcfe35a61</u>	+ 0.000961 USDT 	✓	0.00 USD
95	2023-12-27 06:31:58	<u>0x0e2ac79bc8c7fe1f1bfc</u> <u>32dd16e4462ca65ba4648e</u> <u>8d6a184399ebfdcfe35a61</u>	+ 0.009615 USDT 	✓	0.00 USD
96	2023-12-26 19:02:29	<u>0x45a40ffccbbbd030ea02</u> <u>c2e998eb56ad7ee72321fe</u> <u>221d69ded1ac2ca2c6d73b</u>	+ 0.001000 USDT 	✓	0.00 USD
97	2023-12-26 19:02:29	<u>0x45a40ffccbbbd030ea02</u> <u>c2e998eb56ad7ee72321fe</u> <u>221d69ded1ac2ca2c6d73b</u>	+ 0.010000 USDT 	✓	0.00 USD
98	2023-12-26 13:33:05	<u>0x3cdf25496504c26083df</u> <u>0199f481368b345d6e7a0d</u> <u>fe5db02f10917c3b2a472f</u>	+ 0.002083 USDT 	✓	0.00 USD
99	2023-12-26 13:33:05	<u>0x3cdf25496504c26083df</u> <u>0199f481368b345d6e7a0d</u> <u>fe5db02f10917c3b2a472f</u>	+ 0.002083 USDT 	✓	0.00 USD

#	Date & time	Transaction Id	Amount		
100	2023-12-26 13:33:05	<u>0x3cdf25496504c26083df</u> <u>0199f481368b345d6e7a0d</u> <u>fe5db02f10917c3b2a472f</u>	+ 0.020833 USDT 	✓	0.02 USD
101	2023-12-26 13:32:31	<u>0xf2d57424f70ab96e56e8</u> <u>c1055c98d34def26bbfb2c</u> <u>2b158de5bd8a0d3c617225</u>	+ 0.001041 USDT 	✓	0.00 USD
102	2023-12-26 11:48:29	<u>0x6da060ae35e6f268f003</u> <u>e760c2b62a91d7058eb24a</u> <u>142bbf5c281767d7c35b8a</u>	+ 0.001041 USDT 	✓	0.00 USD
103	2023-12-26 11:48:29	<u>0x6da060ae35e6f268f003</u> <u>e760c2b62a91d7058eb24a</u> <u>142bbf5c281767d7c35b8a</u>	+ 0.010416 USDT 	✓	0.01 USD
104	2023-12-26 11:09:58	<u>0x1638207deecf40812f13</u> <u>6c54fb4f43024d3426c38c</u> <u>173b047df681d05c3bc3b8</u>	+ 0.001086 USDT 	✓	0.00 USD
105	2023-12-26 10:55:31	<u>0x6647e0217fa75d0e2f31</u> <u>a058b8910bf2f25abe35ae</u> <u>f502ef8afa54a8dd3d40bf</u>	+ 0.001086 USDT 	✓	0.00 USD
106	2023-12-26 09:00:10	<u>0xaf791ace5006bfa8ac25</u> <u>88786b2930a8c8e5ec7129</u> <u>4d91a2a8f322448f320f6f</u>	+ 0.001086 USDT 	✓	0.00 USD
107	2023-12-26 09:00:10	<u>0xaf791ace5006bfa8ac25</u> <u>88786b2930a8c8e5ec7129</u> <u>4d91a2a8f322448f320f6f</u>	+ 0.010869 USDT 	✓	0.01 USD
108	2023-12-26 06:23:11	<u>0xe8b69d23b48a9c40f1bd</u> <u>14de7f84dd1bf52212e597</u> <u>b2b777ea0ddfb1330c1e0c</u>	+ 0.001136 USDT 	✓	0.00 USD

#	Date & time	Transaction Id	Amount		
109	2023-12-26 06:23:11	<u>0xe8b69d23b48a9c40f1bd</u> <u>14de7f84dd1bf52212e597</u> <u>b2b777ea0ddfb1330c1e0c</u>	+ 0.011363 USDT 	0.01 USD	✓
110	2023-12-25 13:55:25	<u>0xb6754cb622bbe8f6e458</u> <u>43a8a4362b5f6bdce96428</u> <u>ac8239305fe82e0b26ab96</u>	+ 0.002380 USDT 	0.00 USD	✓
111	2023-12-25 13:55:25	<u>0xb6754cb622bbe8f6e458</u> <u>43a8a4362b5f6bdce96428</u> <u>ac8239305fe82e0b26ab96</u>	+ 0.023809 USDT 	0.02 USD	✓
112	2023-12-25 09:55:37	<u>0x926c8c6f23649eed8b98</u> <u>1c190d04ac3f05372eaa7e</u> <u>5598c00511ab242c527ef2</u>	+ 0.002380 USDT 	0.00 USD	✓
113	2023-12-25 08:45:09	<u>0x07b7ec9e59e2359b4fe9</u> <u>ec58967488e1efceecead0</u> <u>eb14134532c2e44fb824f9</u>	+ 0.001190 USDT 	0.00 USD	✓
114	2023-12-25 01:02:51	<u>0x2c3de45ea1873d16de0d</u> <u>b8f623772478827c4bb8bc</u> <u>1d20866941f7dc11d7bbc2</u>	+ 0.001190 USDT 	0.00 USD	✓
115	2023-12-25 01:02:51	<u>0x2c3de45ea1873d16de0d</u> <u>b8f623772478827c4bb8bc</u> <u>1d20866941f7dc11d7bbc2</u>	+ 0.001190 USDT 	0.00 USD	✓
116	2023-12-25 00:55:06	<u>0xf209713f343fbdedccef</u> <u>e4ec2ca60b5a97559009a0</u> <u>a3582d12d150eaff521e43</u>	+ 0.001190 USDT 	0.00 USD	✓
117	2023-12-24 19:24:51	<u>0x6f880548b4d77b573e0a</u> <u>f920ad937bed9d5c602367</u> <u>3cd8bf5582f4cf634d197d</u>	+ 0.001190 USDT 	0.00 USD	✓




#	Date & time	Transaction Id	Amount		
118	2023-12-24 19:06:19	<u>0x7ac8fed83945601555f2</u> <u>98be4fd3584db3b9ca0b42</u> <u>ce4ad7cac0f9b27289a36a</u>	+ 0.001190 USDT 	0.00 USD	✓
119	2023-12-24 19:06:19	<u>0x7ac8fed83945601555f2</u> <u>98be4fd3584db3b9ca0b42</u> <u>ce4ad7cac0f9b27289a36a</u>	+ 0.001190 USDT 	0.00 USD	✓
120	2023-12-24 18:50:50	<u>0x4405dfdb0317eae380f4</u> <u>756eb5c80281cb5f38ba35</u> <u>8bd94d3ed409afaf367eb5</u>	+ 0.001190 USDT 	0.00 USD	✓
121	2023-12-24 18:19:30	<u>0xf8a09f8fa6fc4cf327aa</u> <u>9aa5ff0fed9598b4373ee3</u> <u>b2e7ad54371895e47a377e</u>	+ 0.001190 USDT 	0.00 USD	✓
122	2023-12-24 18:19:30	<u>0xf8a09f8fa6fc4cf327aa</u> <u>9aa5ff0fed9598b4373ee3</u> <u>b2e7ad54371895e47a377e</u>	+ 0.001190 USDT 	0.00 USD	✓
123	2023-12-24 18:14:28	<u>0x906e65b64e57644210f0</u> <u>58d56f06ca593d085874ab</u> <u>f7af0b74a66d4fd26ffe6e</u>	+ 0.001190 USDT 	0.00 USD	✓
124	2023-12-24 17:34:00	<u>0xc161fd6442d6087ddd6d</u> <u>b6a36d18fc733502c600fc</u> <u>2f1da73cb7b6c224045398</u>	+ 0.001190 USDT 	0.00 USD	✓
125	2023-12-24 17:28:42	<u>0xd170abd3c552295587d3</u> <u>051e98005861c2408a8150</u> <u>41248f39393e6c01b64f8a</u>	+ 0.001190 USDT 	0.00 USD	✓
126	2023-12-24 16:26:05	<u>0xf2e830b16b02b2cb540b</u> <u>6c8f128a0dc92d9309dddc</u> <u>4e4ac89a9d4cd3eb1aa9cd</u>	+ 0.001190 USDT 	0.00 USD	✓

#	Date & time	Transaction Id	Amount		
127	2023-12-24 16:26:05	<u>0xf2e830b16b02b2cb540b6c8f128a0dc92d9309dddc4e4ac89a9d4cd3eb1aa9cd</u>	+ 0.001190 USDT 0.00 USD		✓
128	2023-12-24 14:40:18	<u>0x20e499ab37f78d6a3c9a157d0ec352f3ce44365bb671670153adc921e4c3ecdc</u>	+ 0.001190 USDT 0.00 USD		✓
129	2023-12-24 14:40:18	<u>0x20e499ab37f78d6a3c9a157d0ec352f3ce44365bb671670153adc921e4c3ecdc</u>	+ 0.011904 USDT 0.01 USD		✓
130	2023-12-24 05:03:00	<u>0x46741810538ebacbf4e49dbd02a2d3a8440736eb400301c233fd60f9d7274039</u>	+ 0.001250 USDT 0.00 USD		✓
131	2023-12-23 13:40:21	<u>0x9ea962b721a913af9a3695d938499eb24b4de4f51e6689068c93e4b208bcb7f4</u>	+ 0.001250 USDT 0.00 USD		✓
132	2023-12-20 09:49:23	<u>0xaeaf10dd20c70422da1d88aa4a371c1473f74153a67839f4e56ced0ee7e902a6</u>	+ 0.002500 USDT 0.00 USD		✓
133	2023-12-20 09:49:23	<u>0xaeaf10dd20c70422da1d88aa4a371c1473f74153a67839f4e56ced0ee7e902a6</u>	+ 0.001250 USDT 0.00 USD		✓
134	2023-12-19 12:59:31	<u>0x6b05229d1c785b6211ad65fe249e561665b37016bde9624400078257eeb37843</u>	+ 0.001250 USDT 0.00 USD		✓
135	2023-12-19 12:59:31	<u>0x6b05229d1c785b6211ad65fe249e561665b37016bde9624400078257eeb37843</u>	+ 0.012500 USDT 0.01 USD		✓

#	Date & time	Transaction Id	Amount		
136	2023-12-19 12:53:15	<u>0x4365cc63dee2450cfaa3</u> <u>bb513745cacaeee7b5ce67</u> <u>0cf7212876b1097ece7651</u>	+ 0.002631 USDT 	✓	0.00 USD
137	2023-12-19 12:53:15	<u>0x4365cc63dee2450cfaa3</u> <u>bb513745cacaeee7b5ce67</u> <u>0cf7212876b1097ece7651</u>	+ 0.026315 USDT 	✓	0.02 USD
138	2023-12-18 16:31:31	<u>0xa78bbdd8ba83711ff0b1</u> <u>618ac7eb8c418677fc6e24</u> <u>79d1794c855af7f313db28</u>	+ 0.002631 USDT 	✓	0.00 USD
139	2023-12-18 16:31:31	<u>0xa78bbdd8ba83711ff0b1</u> <u>618ac7eb8c418677fc6e24</u> <u>79d1794c855af7f313db28</u>	+ 0.001315 USDT 	✓	0.00 USD
140	2023-12-18 08:20:55	<u>0xe253f993dc14c387a41b</u> <u>be215e3e087145e16facb5</u> <u>c996c939f8d252401c0f7a</u>	+ 0.001315 USDT 	✓	0.00 USD
141	2023-12-17 18:01:41	<u>0x8fcfe2eeca4586de3ada</u> <u>f6465e41044bd59b2105eb</u> <u>aaa95e8c4b8d3fda979be5</u>	+ 0.002631 USDT 	✓	0.00 USD
142	2023-12-17 18:01:41	<u>0x8fcfe2eeca4586de3ada</u> <u>f6465e41044bd59b2105eb</u> <u>aaa95e8c4b8d3fda979be5</u>	+ 0.001315 USDT 	✓	0.00 USD
143	2023-12-17 10:27:56	<u>0xb532f5e9d0892b9a6218</u> <u>90feb656fa1ea002bd5fe2</u> <u>ba8171e95f97f91eb9a619</u>	+ 0.002631 USDT 	✓	0.00 USD
144	2023-12-17 10:27:56	<u>0xb532f5e9d0892b9a6218</u> <u>90feb656fa1ea002bd5fe2</u> <u>ba8171e95f97f91eb9a619</u>	+ 0.002631 USDT 	✓	0.00 USD

#	Date & time	Transaction Id	Amount		
145	2023-12-17 10:18:18	<u>0xa86556fd6a75110d87a4 22c74b7f655a629490b62e 8babd13815347fe258cf8f</u>	+ 0.001315 USDT 0.00 USD		✓
146	2023-12-17 10:18:18	<u>0xa86556fd6a75110d87a4 22c74b7f655a629490b62e 8babd13815347fe258cf8f</u>	+ 0.001315 USDT 0.00 USD		✓
147	2023-12-17 07:03:19	<u>0xf208fedf031d8717f687 b113d89cec2705a1122239 a14e15341ac79373d14601</u>	+ 0.001315 USDT 0.00 USD		✓
148	2023-12-17 06:48:25	<u>0xcc21a1a93cd2cea5211a 7ef2df64a23c1bfd3a3f5f fbdab55d1ac214c24254e4</u>	+ 0.001315 USDT 0.00 USD		✓
149	2023-12-17 06:37:48	<u>0x28c6131dddef5d6b34d2 b6b49ba61351fb1ae75120 682a7280c0c8a0d0d1f779</u>	+ 0.001315 USDT 0.00 USD		✓
150	2023-12-17 06:37:48	<u>0x28c6131dddef5d6b34d2 b6b49ba61351fb1ae75120 682a7280c0c8a0d0d1f779</u>	+ 0.013157 USDT 0.01 USD		✓
151	2023-12-17 05:53:53	<u>0xb9d8f03d273d123fdc33 304fd125e191729ab2a7ac 68216544a8b9ddc5b66506</u>	+ 0.001388 USDT 0.00 USD		✓
152	2023-12-17 05:53:53	<u>0xb9d8f03d273d123fdc33 304fd125e191729ab2a7ac 68216544a8b9ddc5b66506</u>	+ 0.001388 USDT 0.00 USD		✓
153	2023-12-17 04:31:21	<u>0x47f6e7344edac2a38170 ee37147d60c9ca0dc07ea6 1fe78885f5225646721b9a</u>	+ 0.001388 USDT 0.00 USD		✓

#	Date & time	Transaction Id	Amount		
154	2023-12-17 04:18:17	<u>0x2ceb47061f0f012ebed5</u> <u>1cd6d694d4853e351e7047</u> <u>12813c95e8b9e40e4e9ad5</u>	+ 0.001388 USDT 	0.00 USD	✓
155	2023-12-17 04:18:17	<u>0x2ceb47061f0f012ebed5</u> <u>1cd6d694d4853e351e7047</u> <u>12813c95e8b9e40e4e9ad5</u>	+ 0.013888 USDT 	0.01 USD	✓
156	2023-12-16 06:18:20	<u>0x2562b8a551ca7a1f3a57</u> <u>9dbd34e5a73095d8c4b26e</u> <u>b1ed2abaccde5fc1b1316a</u>	+ 0.001470 USDT 	0.00 USD	✓
157	2023-12-16 06:18:20	<u>0x2562b8a551ca7a1f3a57</u> <u>9dbd34e5a73095d8c4b26e</u> <u>b1ed2abaccde5fc1b1316a</u>	+ 0.014705 USDT 	0.01 USD	✓
158	2023-12-16 00:05:18	<u>0x15a61a35d5c9da2769d3</u> <u>45cce31db844bfe2adadb2</u> <u>ad6b9e5a36a10fa7411059</u>	+ 0.003125 USDT 	0.00 USD	✓
159	2023-12-16 00:05:18	<u>0x15a61a35d5c9da2769d3</u> <u>45cce31db844bfe2adadb2</u> <u>ad6b9e5a36a10fa7411059</u>	+ 0.031250 USDT 	0.03 USD	✓
160	2023-12-16 00:05:18	<u>0x15a61a35d5c9da2769d3</u> <u>45cce31db844bfe2adadb2</u> <u>ad6b9e5a36a10fa7411059</u>	+ 0.001562 USDT 	0.00 USD	✓
161	2023-12-16 00:05:18	<u>0x15a61a35d5c9da2769d3</u> <u>45cce31db844bfe2adadb2</u> <u>ad6b9e5a36a10fa7411059</u>	+ 0.015625 USDT 	0.01 USD	✓
162	2023-12-15 17:18:35	<u>0x542ae1ee23b538d8027e</u> <u>e7b34360869f730bc57086</u> <u>bd330f0e589758ac40940e</u>	+ 0.003333 USDT 	0.00 USD	✓

#	Date & time	Transaction Id	Amount		
163	2023-12-15 17:18:35	<u>0x542ae1ee23b538d8027e</u> <u>e7b34360869f730bc57086</u> <u>bd330f0e589758ac40940e</u>	+ 0.033333 USDT 	0.03 USD	✓
164	2023-12-15 17:15:23	<u>0xff6dcfc749f98039989b</u> <u>9d85b49b3f47f9cc9c68ae</u> <u>d938a654a70bb9f23be743</u>	+ 0.001666 USDT 	0.00 USD	✓
165	2023-12-15 17:15:23	<u>0xff6dcfc749f98039989b</u> <u>9d85b49b3f47f9cc9c68ae</u> <u>d938a654a70bb9f23be743</u>	+ 0.016666 USDT 	0.01 USD	✓
166	2023-12-15 16:27:42	<u>0xf859bb113a575afb4215</u> <u>1cfbca0c1a8e3324bd046f</u> <u>f6251da7d3794333fdbf20</u>	+ 0.001785 USDT 	0.00 USD	✓
167	2023-12-15 16:27:42	<u>0xf859bb113a575afb4215</u> <u>1cfbca0c1a8e3324bd046f</u> <u>f6251da7d3794333fdbf20</u>	+ 0.017857 USDT 	0.01 USD	✓
168	2023-12-15 15:50:50	<u>0x7d1fed14385d64efdfa4</u> <u>b06c788b4bd0139a80ff73</u> <u>cfbe18b3477171a8e93d69</u>	+ 0.001923 USDT 	0.00 USD	✓
169	2023-12-15 13:58:48	<u>0x3c0ea329595df9e94f52</u> <u>3d46c07c70fe1dbdeae387</u> <u>7fc734e3f1ff44ed1ad708</u>	+ 0.003846 USDT 	0.00 USD	✓
170	2023-12-15 13:58:48	<u>0x3c0ea329595df9e94f52</u> <u>3d46c07c70fe1dbdeae387</u> <u>7fc734e3f1ff44ed1ad708</u>	+ 0.038461 USDT 	0.03 USD	✓
171	2023-12-15 13:58:48	<u>0x3c0ea329595df9e94f52</u> <u>3d46c07c70fe1dbdeae387</u> <u>7fc734e3f1ff44ed1ad708</u>	+ 0.001923 USDT 	0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-12-15 13:58:48	<u>0x3c0ea329595dfee94f523d46c07c70fe1dbdeae3877fc734e3f1ff44ed1ad708</u>	+ 0.019230 USDT 0.01 USD	✓
173	2023-12-15 13:30:16	<u>0x1d4883bf213e5aa8c88c2891a9a36304703312dd9d8675120e6f84c0acd174b6</u>	+ 0.002083 USDT 0.00 USD	✓
174	2023-12-15 13:30:16	<u>0x1d4883bf213e5aa8c88c2891a9a36304703312dd9d8675120e6f84c0acd174b6</u>	+ 0.002083 USDT 0.00 USD	✓
175	2023-12-15 12:18:15	<u>0x44f84b5116cfde2ec738e9c5052dde4527532e4ef5dce7017dbdf19bc18cfeeb</u>	+ 2.5000000000000000 00 .com	✓
176	2023-12-15 12:15:43	<u>0x4620454d43aaa3c99fec521810e78e862a9f072cf8907729f3a4a57a341ba045</u>	+ 0.004166 USDT 0.00 USD	✓
177	2023-12-15 12:15:43	<u>0x4620454d43aaa3c99fec521810e78e862a9f072cf8907729f3a4a57a341ba045</u>	+ 0.041666 USDT 0.04 USD	✓
178	2023-12-15 12:00:36	<u>0xfbc54e430daf8af1fa3ce71aca5c5d0eb2589d24052699c4777fcb58fa06c223</u>	+ 0.002083 USDT 0.00 USD	✓
179	2023-12-15 12:00:36	<u>0xfbc54e430daf8af1fa3ce71aca5c5d0eb2589d24052699c4777fcb58fa06c223</u>	+ 0.020833 USDT 0.02 USD	✓
180	2023-12-15 11:49:03	<u>0xeade5715aab8f63df679eb2513273f00dcac91c0473ecc39ce88691ef81dc131</u>	+ 0.002272 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-12-15 11:47:17	<u>0x39d1d05ab707d6db1177</u> <u>0b32d16990eb729ea2c130</u> <u>9e2d5f797bcf16e2e553ca</u>	+ 0.004545 USDT  0.00 USD	✓
182	2023-12-15 11:47:17	<u>0x39d1d05ab707d6db1177</u> <u>0b32d16990eb729ea2c130</u> <u>9e2d5f797bcf16e2e553ca</u>	+ 0.045454 USDT  0.04 USD	✓
183	2023-12-15 11:47:17	<u>0x39d1d05ab707d6db1177</u> <u>0b32d16990eb729ea2c130</u> <u>9e2d5f797bcf16e2e553ca</u>	+ 0.002272 USDT  0.00 USD	✓
184	2023-12-15 11:47:17	<u>0x39d1d05ab707d6db1177</u> <u>0b32d16990eb729ea2c130</u> <u>9e2d5f797bcf16e2e553ca</u>	+ 0.022727 USDT  0.02 USD	✓
185	2023-12-15 11:47:17	<u>0x39d1d05ab707d6db1177</u> <u>0b32d16990eb729ea2c130</u> <u>9e2d5f797bcf16e2e553ca</u>	- 15.750000 USDT  15.75 USD	✓
186	2023-12-15 11:40:17	<u>0xb731ad7aa34586186c57</u> <u>fb7e5c0b9de9fd9b423fd6</u> <u>ffff0a4b3c8b6e9b2f917e</u>	+ 1.0000000000000000 00 5000USDT	✓
187	2023-12-15 11:38:55	<u>0x1164ffde4ca0a2ff9c17</u> <u>8e06283a5ecdb08e91d322</u> <u>50f4f04385e50279ad86e2</u>	+ 17.266362 USDT  17.26 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:55:59	<u>0x571368b867458297bd3e</u> <u>8a144c631d86aa50e040b0</u> <u>a4909cc5bd02953b8b7560</u>	+ 1 Airdrop at [5eth i%[net]	✓



#	Date & time	Transaction Id	Amount	
2	2024-02-07 02:55:05	<u>0xf67d83ce78a8d130de778897a8e49e4b4437d6fd044ef809bf58fd501b1b49ba</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-01-25 23:14:18	<u>0x0bc7fa5531c6bae5890c6026c72b0ed9a5796968fd581879fe6712ab606c1773</u>	+ 1 2000usdc.org	✓
4	2024-01-25 23:03:29	<u>0x6cc32faa3659488d81fb4ff02a442193311ca7b6dc d34e627d5a628e8a22c801</u>	+ 1 5000usdt.com	✓
5	2024-01-08 17:44:51	<u>0x4b955e49507a653a6f5210f4d96dafc93f1283b2aaf9c8dbfd98727d7456af5</u>	+ 1 3000usdt.net	✓
6	2024-01-08 17:31:19	<u>0xf94aae90b8218c8f9f8cfba436fe496bce05fc4c1779a1ef81aa58e376065d55</u>	+ 1 2000usdc.org	✓
7	2024-01-04 04:15:56	<u>0x2739d2982ff5a138512f91da82a92f3303e562a0109574b76d9f00ed115ba0d8</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-03 04:36:34	<u>0x007938800881a4969124447534b2bf3842bc052bb0275b78f32ade77eea8aa55</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-02 13:04:44	<u>0x245b8941e15fdbe2c507416b24022238496260751ded19a0c5904f7e9b6e7c8</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-21 01:38:38	<u>0x1ac46555816114202b5ca01a8eec8658fbcf84d52267d91c4d9c91ba0de2f863</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-21 01:37:22	<u>0x6437badb6c7bdfbb1113 f5dd8b47d9e7997fad14f5 3d770d2b0dccb3957c0cb1</u>	+ 1 2000usdt.icu	✓
12	2023-12-15 15:48:41	<u>0x66b6bd48e6fa1fa06ca1 9fe2e4c459658b7516d349 8a68a47f31ae21af23d377</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-12 01:46:52	<u>0x6fba944ac4a0736d79be e1ebea27bc7e5558c8e2f0 2eac79a13c817a35821759</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-04 14:46:31	<u>0x5815b59e0baf317b7030 eb83cbc8e43e3e571ca21f d46c1e7af57bfe60701064</u>	+ 1 2000usdt.net	✓
15	2023-12-04 14:46:19	<u>0x9fcc9cd0bfc5436164e 6f7b5064625f21b5c1a2e4 2084dc9470ab15dba19991</u>	+ 1 1000usdc.org	✓
16	2023-11-29 14:16:32	<u>0x342590c0a351c5d74080 93fbf96b502each88629f3 ac5ace98e2c1a74f5421ec</u>	+ 1 com	✓
17	2023-11-14 03:30:32	<u>0x43a4416f05ebebc17bdf da950274d4af837ed62ff6 b3a8c62aee152bb636fe0d</u>	+ 1 Reward at tether.ma	✓
18	2023-11-12 03:37:12	<u>0xd4fbaf9ebf6315704e5e 50d55b01d79033d8db6160 b02635977506a6aedee5c</u>	+ 1 dt.org	✓
19	2023-11-09 18:36:06	<u>0x567484b91e87154218b2 f3bd1c25777be0cd6723e0 e41edd2aa0e3b17928268c</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-07 05:04:09	<u>0xda8341376c3b2e50cf946bebdec5ce342d7873df5bf6808f918469d97792711e</u>	+ 1 vip	✓
21	2023-10-25 14:07:13	<u>0xeac5dddba04fbd1456976ace7a9e41a76d681fabec795742fdc473e7471f9b25</u>	+ 1 5000usdt.com	✓
22	2023-10-25 14:06:53	<u>0x4fd3aaf7968dc138961a3d6164d60e5eff4342c3612fec3a9599cb089d1d5126</u>	+ 1 er.app	✓
23	2023-10-22 12:28:48	<u>0x5cdd851b4958a09264c0c31fe300f57d8e2884719101be71e6850893d89a0a60</u>	+ 1 .net	✓
24	2023-10-18 13:59:52	<u>0x4c65dbe2bd6ca9fb59139808810d83de6c40f83f20abc2349a33e552c28c989f</u>	+ 1 et	✓
25	2023-10-07 05:57:40	<u>0x9c6a083d7c3f5baf50aacc76812363ef7217dff960b8fa6a942fbb6776cdba9</u>	+ 1 Shiba Inu	✓
26	2023-10-05 10:37:32	<u>0x0205e45483bc3ed3ab8df7101cac3c412fd3ae3c2e11a67a011316ab8f930443</u>	+ 1 Shiba Inu	✓
27	2023-10-04 11:34:44	<u>0x6e01b675a650886d54eb9836724c646f521d16cc1635a86f0d5c5ecaba951d7d</u>	+ 1 Voucher	✓
28	2023-10-04 04:48:55	<u>0x4c26ed9b763ecbac902c05393dcd9b41f3c806f4cec9582636e77c51be10e40a</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-29 04:16:35	<u>0x7a55c53be9336b3c4a7d1bc9b3d115c136a83c3101dbec121dee26471c76fdc6</u>	+ 1 drop-usd.me	✓
30	2023-09-28 05:06:25	<u>0xae74846594865662b1b6302c191bdb57841f9410e95dd6942d6c9cbb1d38fe13</u>	+ 1 NFT Giveaway	✓
31	2023-09-28 04:51:09	<u>0xc245916371c2aaa64fcd e7f2e6d5a16047b2b4fbe557eed412b87906c4d8b2df</u>	+ 1 NFT Airdrop	✓
32	2023-09-28 04:50:43	<u>0x359e11465c026bde5b7ae79a3ffda759d01f68df9733d03de3079ed76bafb36e</u>	+ 1 NFT Airdrop	✓
33	2023-09-28 04:50:23	<u>0xdfc648037d141d765095d8d2be07b53ec8e24efbba f4ce37bafa7b3e8d8fab5e</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 11:04:00	<u>0x978b1d6a255c28d9e1f9107e6bdfb132132e7377031666f1422efc09b14ec5ce</u>	+ 1 drop-usd.me	✓
35	2023-09-15 16:38:48	<u>0x9545cbcb1b03d68945f65bd1954c7e4ea59be383acb1ef3212089b736cac357</u>	+ 1 drop-usdc.com	✓
36	2023-09-13 19:17:52	<u>0x265fb18d3d87d62a7bf206a8057150a6392d15df5b40184cf6fc4d168956246a</u>	+ 1 Uniswap giveaway	✓
37	2023-09-13 19:16:40	<u>0x13fad644e5447ec2099847f91ca52f409067fee153db61e3627a0ce698a4ad83</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-13 19:16:30	<u>0x1ad3670f0702899178ce0e4af913c47657533b7e1cd20603ffc857e49621cecf</u>	+ 1 Base Chain Raffle	✓
39	2023-09-13 19:16:20	<u>0x377fbbc7b7416a48ad324f57f74b3782466ae203a3d17e97302feccf4e1b0739</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-13 19:15:00	<u>0xc65b818c46e328eabaef77dae841956d1df22bbc84750977ef6ed373d7d851bc</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-13 19:13:24	<u>0x854191107deb923cf416d8067794ad01a1520d27ce64ace487abe9c8d037c248</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-13 19:12:42	<u>0xb18f825864d7140a0248f88510ea2b24961e84a3312bc3cd2b198ac1f78d3847</u>	+ 1 LIDO Drop	✓
43	2023-09-13 14:58:21	<u>0x09cb57c1879c8bd4819b9c02efd2b602702d11b92a87beb6304a3722c218411e</u>	+ 1 NFT VOUCHER	✓
44	2023-09-12 16:55:45	<u>0xe3991f0e7909524c3ef8a9b1d8b82c84b3a33082df109a8f801423f6d7e0abb6</u>	+ 1 claim-usdt.com	✓
45	2023-09-12 11:25:24	<u>0x72624cc0150d0134983cfe8787d7dd7ec7ecdd4acdef2cb90f060cfbf295035c</u>	+ 1 NFT Voucher	✓
46	2023-09-12 09:56:40	<u>0x81ae6b0976dd8a18000d8154400deaff5454acf75e35c3d7a654cfa53756b788</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-10 17:55:54	<u>0x63a5d2c62c4524f627aaf12863921e488cad23c022d0e0d87d6f18ec2c260092</u>	+ 1 NFT Voucher	✓
48	2023-09-10 15:39:11	<u>0x222541e0771523a55f78047e7a20b2b8db20bc679033a354d2f3b4d4905beb2b</u>	+ 1 NFT Voucher	✓
49	2023-09-10 07:23:56	<u>0xcc07a597b629e0a0fba2eaf7700461044039b849b84e2059c0ffbbba077492b94</u>	+ 1 drop-usdc.com	✓
50	2023-09-09 06:22:44	<u>0xe844015c78ba58d76170218ccf88103cc2188f348a55cab588ac225dd839d01a</u>	+ 1 Uniswap giveaway	✓
51	2023-09-09 06:22:14	<u>0x95849e54678c936e6be999913ae37bd4eb2d9769fff871f9f9714ce3cde3b37e</u>	+ 1 Base Chain Raffle	✓
52	2023-09-09 06:21:54	<u>0xb3e7e569ef4bc037910b4b7fd1a8f490edf0c0ab50f0c27fa23e0128aec96950</u>	+ 1 LIDO Drop	✓
53	2023-09-09 06:21:19	<u>0x3ad21f9ff4e9f6fe7c946a541fb82d4e47d72cff434bebf397f79f9ce0358704</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-09 06:21:05	<u>0xd5763d85f2a780b37d7752bf28ab571027be4c1f775c51cad61d5681b5a4942e</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-09 06:20:53	<u>0xce65dbee24e19d6cc2f889c0546f1b3cffa373aded5830f940e3ccab1ea11a65</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 05:54:21	<u>0x04218417c620e67fb32d1e3151ac5969312cd25e769b5b07bd3d594e00eba8d3</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-07 05:52:15	<u>0x1cdba617c8319af60ea0c778e444d7e2d9634b7e2a25eb4e3ea8a21d81b35c28</u>	+ 1 NFT AIRDROP	✓
58	2023-09-07 05:51:53	<u>0xcec10f0e00cc0eeb442ce3080cde9677ce135a2b5fdcc1c94c9335e914db3915</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-07 05:10:45	<u>0x483c583d06d46a9537b44755e8301a7c9d1b6f8ddb321f86c794bc295ab74a65</u>	+ 1 NFT VOUCHER	✓
60	2023-09-06 16:55:48	<u>0x619e677f31a4d58102373ee635895a7d453e0a521e93e172c471a65297fe2a9b</u>	+ 1 claim-usdc.xyz	✓
61	2023-09-06 07:37:57	<u>0xbfbbedf47d072cccb127c7618b2f00f669d0c15fb1ae2d61c79c2578b93cceaafb</u>	+ 1 get-usdt.xyz	✓
62	2023-09-05 09:53:11	<u>0xbbb202dee70822d544654a87b5396dc918e0319c70ba288b1258475aa279249b</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-05 07:39:16	<u>0x342b6d9ecd7087bb3b1da0d06e34ccfed263da59d2cca7e1e410caaf05e4eb9d</u>	+ 1 NFT Voucher	✓
64	2023-09-05 06:17:12	<u>0x01f2b05f9fc7dcf3d86b352d3a0074ac873ce953e852fea1fca74dddcf749284</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-04 15:35:30	<u>0x9e6cb2f0b362ed9d80394371ea24cdb3253bec5a56b512e8f91d8cb5a0673628</u>	+ 1 NFT Voucher	✓
66	2023-09-04 01:59:19	<u>0x617f3cdd94c43d63dbe95532a44e4e97d78cc19cc8615a9cd180b3763815e526</u>	+ 1 AIRDROPNFT	✓
67	2023-09-03 16:00:38	<u>0x43e47e2bd40a795f056d9bbc5d08a952fceba43b408e2c4623d9801e15484f83</u>	+ 1 Base Chain Raffle	✓
68	2023-09-03 01:18:24	<u>0x81549f2a69e08e25107388dfd81afc43bd90ba2e0328dfb390fe24f84a42df7d</u>	+ 1 NFT Voucher	✓
69	2023-09-03 01:17:54	<u>0x209dcac8e93e8f4652f69438b06489195b926a4a7afafc1e3a8477671b876293</u>	+ 1 NFT Voucher	✓
70	2023-09-03 01:17:32	<u>0x9792396dcfa918758e86dca720cafd9f2677a1dd6467e1793308a18bdabe1b2a</u>	+ 1 NFT Airdrop	✓
71	2023-09-03 01:17:28	<u>0x815c548393a98173f2272404d41b5a78de41da674295dc069a56e3790e34b481</u>	+ 1 NFT Airdrop	✓
72	2023-09-03 01:17:18	<u>0x3a780d2503e835d049566484c3f1a8fb8dbd9145ee33ab1dc67ff72b12cfc0b2</u>	+ 1 Vouchers	✓
73	2023-09-03 01:17:02	<u>0xa6dc54752ecdf669d3713ba871ebb45595891250271dcbeb9fdabd5d99a99a91</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
74	2023-09-03 01:16:48	<u>0xe8aaf31ff6279eced7bb8927e4483f4a706b39ca4df65b936e86fc30cb071e2c</u>	+ 1 usdt-rewards.xyz	✓
75	2023-09-02 17:01:34	<u>0x32a3e4940671a099cdb0694bddb4cde5fe5f15bf90dc0b5279131c704413276a</u>	+ 1 usdt-rewards.xyz	✓
76	2023-09-02 13:24:30	<u>0x13edc9f51efa851b9da9bdfe76d9002325a5a868ccd8bbd2af77b8373ee2ca39</u>	+ 1 VOUCHER	✓
77	2023-09-02 00:50:09	<u>0xa88c96ae9f6da0197447d7f4e222037b81ad1e2861d30b7f0b0ba8de6b29da72</u>	+ 1 Vouchers	✓
78	2023-09-01 16:53:45	<u>0xa394b0043839d272af864295ac2334cdd9464deee5d23bdb8eb772a680918c9c</u>	+ 1 usdt-reward.xyz	✓
79	2023-08-30 03:05:00	<u>0x8cccfdda80c54ed305ee00b8c020e8c002c5578ea004a20f5a1be8200118b411</u>	+ 1 UNI-V3-PoS	✓
80	2023-08-30 03:04:34	<u>0x1a3a3695eb1831fceb925cf36c8c3c0897a9f0ac55b8d2f137b8b159ad265058</u>	+ 1 drop-usdt.xyz	✓
81	2023-08-29 10:33:05	<u>0x46365fbbf9448a602cb1712be89b517446a9c81507c0a9740c5e346d224beb5d</u>	+ 1 drop-dai.xyz	✓
82	2023-08-29 03:15:44	<u>0xe3612ed0fde25491c807a6cd0d3709bb46ad8471987f132e04b4e6d349b6ca5b</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-28 03:47:13	<u>0x746b1ef2fca9a668d3f1ad3128911b1356599f22a8b1716b9d1f8e064ed7ce5a</u>	+ 1 claim.circlest.net	✓
84	2023-08-28 03:46:17	<u>0xc320de3884bb16e6115152eafca28649b92436362e434349b22a822cfaff2b06</u>	+ 1 UNI-V3-POS	✓
85	2023-08-27 15:12:43	<u>0x293e19b830dd06afa5ff4159ffd0e73ed82c6085626a5fd429bcf0c5eff976c1</u>	+ 1 claim.circlest.net	✓
86	2023-08-27 15:01:08	<u>0xad4fe6b0e912661d375700f6a844033c6828b380aa10b181e3c687266e27c4d1</u>	+ 1 drop-circle.xyz	✓
87	2023-08-26 14:38:58	<u>0x5849ec6708cd53f8d9e29f0a17dd25211abb9b3cceeda1e35446048161a620dc</u>	+ 1 UNI-V3-POS	✓
88	2023-08-25 15:23:06	<u>0x8f2ac0236811141d7f82768a631425bed60ee630b5a8bcd3caf8f4c831709880</u>	+ 1 drop-coins.xyz	✓
89	2023-08-25 07:45:41	<u>0x8f32db6c99fc5aaf3d0ee2105dbf5890bfcdbd2f58788a59d3f2621b1feee8066</u>	+ 1 AIRDROPNFT	✓
90	2023-08-24 13:28:27	<u>0xb513bcac7160668772a635a56b3ed6748e0c434caa219a2acaa98ce3ea25c3cb</u>	+ 1 NFTVoucher	✓
91	2023-08-24 11:09:17	<u>0xbe2922b4f15b6621c7da6d2fc4153464f9ecd29a638acd54d42af4d616ec1789</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-23 09:03:10	<u>0x59b2f76239085bce6b6a3716ec92dd9160c3c03f77362d1b80314c7481ebe29c</u>	+ 1 usd-drops.xyz	✓
93	2023-08-23 07:29:34	<u>0x560c9aad8f6399cc6b42daede16ebaf9245d10e42a1be25876be1193e590a485</u>	+ 1 usd-drop.xyz	✓
94	2023-08-22 12:48:05	<u>0x92ba50cc79e2da9e2fb102ee253b74b6e307260b05f17dd8610395f5088ec07b</u>	+ 1 usd-drop.xyz	✓
95	2023-08-22 07:11:09	<u>0xc5979ab58b251439656bdd7996e1cdf921ba3626d1a1091e8ccac5b089043ea1</u>	+ 1 coin-reward.xyz	✓
96	2023-08-21 14:14:59	<u>0x3206efa12b99781847229c48870e2ddd41bd742cb0d3373b42dfe4591325c44e</u>	+ 1 coin-rewards.xyz	✓
97	2023-08-21 13:30:25	<u>0x03ce9068fcfb9f1483b77eecefc80a3eabe64a3070db4b8bb30120966bce4416</u>	+ 1 NFTVoucher	✓
98	2023-08-20 14:29:34	<u>0x4a56840c61c33c775ea26394504f2ce28bd56afb2f297491368323681e69b12a</u>	+ 1 token-rewards.xyz	✓
99	2023-08-20 11:17:55	<u>0x83e406279f6222d4e1296b5597cd5285271d853aa59e85e063c0081334eadd15</u>	+ 1 club-rewards.xyz	✓
100	2023-08-20 03:51:01	<u>0xe4a919aca3286c562b3c4c8d39258f3b9af6ae799687b006a85cf455e259efbf</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-19 15:25:30	<u>0x9ff535de9bd95e40a4186eb57da33bc85f6d409c963f386808a0fb629c1c2dd2</u>	+ 1 official-rewards.x yz	✓
102	2023-08-18 17:58:15	<u>0xba4183bd9afb7e45ba35889bb1abe399502293d7d0872c3aa2c57f69f68b822b</u>	+ 1 token-rewards.xyz	✓
103	2023-08-17 17:23:50	<u>0x779ebee729f0bf43cffb72d4871149c1f9c8fdd80bba30d1a961cb6d3b6b9b13</u>	+ 1 token-rewards.xyz	✓
104	2023-08-17 06:54:52	<u>0x3dc21ba5bbd3fc3fce70264a79abd99ee2e6d8a13f2e3bbd21230ac2d959314f</u>	+ 1 drop-reward.xyz	✓
105	2023-08-16 14:21:54	<u>0x489a33ae680c0bd6c47907692805571788d91f478a09a6a26e01a2b7e67d27b1</u>	+ 1 drop-reward.xyz	✓
106	2023-08-14 10:08:12	<u>0x9d93a806c0b0156a33ed9f921b92c1893da4aaaa11e4c550518e59658c025ce3</u>	+ 1 drop-rewards.xyz	✓
107	2023-08-11 17:54:28	<u>0x2c51cdb59ad7ff848c93754776065a97b9d406fb29db355c64c32dcae560264</u>	+ 1 drop-rewards.xyz	✓
108	2023-08-10 16:13:22	<u>0xfcded544ec5d18fc81c47c105a340845fe00a0340206c791dc1d858146616021</u>	+ 1 rewards-1000.xyz	✓
109	2023-08-02 20:06:17	<u>0xa30b401e0ef44e812ac5c326fe5fe2bca5113a94bfa0193161738c9d3427f9cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-02 10:27:36	<u>0xf094dedda2e52cf0cd55</u> <u>a890923f89cc05e93a54a2</u> <u>ab4df81c639a52d4e73da5</u>	+ 1 FREESPIN	✓
111	2023-07-28 15:59:07	<u>0x1a18f3f8285ca938fcee</u> <u>0f066518def4716da1eb4e</u> <u>214695fe6599341a6a808f</u>	+ 1 REVOLUTION	✓
112	2023-07-19 14:04:30	<u>0x2168237feba32c2d960e</u> <u>a9d5fb463e3df9eda9289e</u> <u>783ea0cf1eccb5faa24ba1</u>	+ 1 UniEvent.Plus	✓
113	2023-07-16 15:10:35	<u>0x7dcf17f9c0a0f8a36a40</u> <u>6351c025a3d48f932e3b78</u> <u>26373307da6602a07115be</u>	+ 1 PolyEvent.Plus	✓
114	2023-07-05 04:18:37	<u>0x593b7e12ac5cb79169d3</u> <u>fa67e8ec1c7a4deb710954</u> <u>19d4302bc07b284a067541</u>	+ 1 UNI	✓
115	2023-07-03 23:05:22	<u>0xa728b7b1ca32a6643f6f</u> <u>65b3a049970c4bb1242174</u> <u>05ab70fb2213953eabfbad</u>	+ 1 BitCase.Org	✓

\* USD values displayed at the time of transaction

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